

**NOTICE AND AGENDA
OPEN SESSION**

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

**State Bar of California
Board Room - 4 A/B
180 Howard St.
San Francisco, CA 94105**

**10:00 a.m. - 12:30 p.m.
Friday, December 3, 2004**

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item(s) from the consent agenda.

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| a. Financial Statements for Quarter Ended September 30, 2004
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2. Informational

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| a. Preparing for the January 2005 Planning Session – Draft Annotated Agenda | 45 - 46 |
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3. Action

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| 1. Resource Review re 2005 Budget Development Process | |
| 2. Strategies for Gaining Stakeholder Input/Feedback | |

CLOSED SESSION

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

**State Bar of California
Board Room - 4 A/B
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Advice of Counsel on Open Session Agenda Items

**Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing
Open Meetings, Closed Sessions, and Records of the Board of Governors**